

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, March 24, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: March 17, 2014

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Proclamation
- Notice
- Consent
- Bid Opening: 2014 Lewis County Legal Printing
- Hearing: Amending the 2014 Annual Construction Program and Six-year Transportation Improvement Program-Resolution No. 14-105

Proclamation

1. Proclamation: Proclaiming the Morton/White Pass Boys (MWP) Basketball Team as WIAA 2B State Champions.

Notice

2. Call for Bids: For the King Road Rehabilitation Project. Bids are due to the Clerk of the Board by 11:00 a.m. on Tuesday, April 15, 2014. Resolution No. 14-101

Consent

3. Resolution No. 14-102 Approval of warrants and payroll for payment.
4. Resolution No. 14-103 Approving an inter-local between the City of Tacoma, the City of Chehalis and Lewis County granting the City of Chehalis and the County an option to purchase the City of Tacoma rail line between the Port of Chehalis and Maytown.

5. Resolution No. 14-104 Recinding Resolution 14-094 and approving a revised Local Agency Agreement and Federal Aid Prospectus with the WA State DOT for the Bishop Road Improvements Project.

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF March 24, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, March 24, 2014

8:30 am *BOCC Wrap-Up
10:00 am *BOCC Meeting
12:00 noon Toastmasters
1:30 pm Solid Waste Disposal District #1
5:00 pm Chehalis City Council

TUESDAY, March 25, 2014

8:30 am *Update with HR
9:00 am *Update with Fiscal
9:30 am *Update with Community Development
6:30 pm Napavine City Council
7:00 pm Centralia City Council Meeting

WEDNESDAY, March 26, 2014

8:30 am *Directors Update
9:30 am *Update with Public Works
10:00 am *Staff Meeting

THURSDAY, March 27, 2014

12:00 noon Republican Club

FRIDAY, March 28, 2014

SATURDAY, March 29, 2014

6:00 pm Lewis Co. Dairy Ambassador Contest & Dinner

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**